

Cambridge Public Library
Board of Library Trustees
March 27, 2012
Minutes

A regular meeting of the Board of Library Trustees was held on Tuesday, March 27 2012 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalís, Administrative Assistant/Programming

Minutes from the January meeting were approved.

Correspondence was acknowledged from:

- Kristen Cahill, Cambridge at Home
- Joyce Mathon Trotman, Hildebrand Family Self -Help Center, Inc.
- Jasmine White
- Dominique Stassart
- Janine Mahoney, ECSB

Old Business:

- On a motion proposed by Janet Axelrod and seconded by Patricia Payne, Board Members took the following vote:
The Board of Library Trustees requests that the first payment received by the Cambridge Community Foundation from the Curious George Foundation not be invested in a long term investment until such time as they are instructed otherwise by this Board. The vote was three in the positive and one abstained.
In the event that the Cambridge Community foundation needs different language for their purposes, Susan Flannery has been approved by this board to make changes.
- After Susan Flannery and Patricia Payne attended a meeting with the MCNCDC on February 6, 2012 regarding the freestanding art piece at the Main Library, it was determined that the library should rethink and remodel the design. Ms Flannery reported on agreed changes.

New Business:

- Ms Flannery and all present board members agreed that the library should host another Galbraith Lecture in the Fall of 2012 featuring a renowned economist. Recommended speakers for consideration were Christina Romer, Laura Tyson, Claudia Goldin, Alicia Munnell, Paul Krugman

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary